

VISION 2020 ENVIRONMENT TASK GROUP
Minutes of Meeting
March 5th, 2019

SPY POND COMMITTEE
Town Hall Annex, First Floor

In attendance: Brad Barber, Kris Atkinson, Joan Entwistle, Harriet Noyes, Bob Noyes, Stroker Rogovin, Bill Eykamp, Brian Battuello, Jane Howard, Agnes O'Donnell and Steve Ricci

Facilitator: Brad Barber

Minutes: Brian Battuello

Next meeting: April 2, 2019

- The **minutes** of the meeting held February 5th, 2019 were reviewed and approved as amended by Steve Ricci
- Trails Day – Stroker handed out a report on logistics and it was reviewed. Alternate dates were discussed but not practical. A non-profit “People Making a Difference” was discussed. There will be follow-up with Karen Grossman. Students from AHS might be able to help. Kris and Joan will write a description of the planting plan. Funds might be available from MassDOT and Arlington Land Trust.

A detailed planting plan was discussed, and will need approval by MassDOT and the Conservation Commission. Rate of planting was discussed. The goal is 50 plants. Discussion of steps, plant protection, and watering. Jane and Agnes will reach out to the Arlington Garden Club.

- Finance Committee – Teresa updated the finance spreadsheet. The revisions were approved by the Finance Committee unanimously with no push back. Brad said there might be an issue if balances exceed \$100k.
- Sand Bar – Lauren Caputo and others from VHP discussed the dredging plan with the Conservation Commission. Dredging may begin in late summer or early fall. The outfall into Spy Pond will be reworked.
- RFQ's – Making progress. Two responses, Solitude Lake Management had the better proposal and price.
- 604B – Brad prepared a proposal and discussed procedure.
- Ice Safety – Brian reported on other lakes procedures. Usually towns only posted go/no go signs if they had an established protocol for lake testing. Warning signs unlikely to be effective.
- The meeting adjourned at 9:45pm